

Chairperson Michael Beckendorf
Vice-Chairperson Leo Gonzalez



Commissioners
Pete Bienski
Bobby Gutierrez
Nancy Hardeman
Scott Hickle
G.H. Jones
Kevin Krolczyk
Prentiss Madison

MINUTES

**BRYAN PLANNING AND ZONING COMMISSION
REGULAR MEETING
THURSDAY, FEBRUARY 7, 2013 – 6:00 P.M.
COUNCIL CHAMBERS, BRYAN MUNICIPAL BUILDING
300 SOUTH TEXAS AVENUE, BRYAN, TEXAS**

Disclaimer: *The meeting minutes herein are a summarization of meeting procedures, not a verbatim transcription*

1. CALL TO ORDER.

Chairperson Beckendorf called the meeting to order at 6:02 pm.

Commissioners	Present	2013 Regular Meetings Held	2013 Regular Meetings Attended	Regular Meetings Held During Last 6 Months	Regular Meetings Attended During Last 6 Months
Michael Beckendorf	Yes	2	2	8	8
Pete Bienski	No	2	1	8	7
Leo Gonzalez	Yes	2	2	8	6
Bobby Gutierrez	Yes	2	2	8	5
Nancy Hardeman	Yes	2	2	*	*
Scott Hickle	Yes	2	2	8	7
G. H. Jones	Yes	2	2	8	7
Kevin Krolczyk	Yes	2	2	8	7
Prentiss Madison	No	2	1	8	6

*Commissioner Hardeman appointed for 2013.

Staff Members Present: Mr. Martin Zimmermann, Planning Administrator, Ms. Meredith Riede, First Assistant City Attorney, Mr. Matthew Hilgemeier, Staff Planner, and Ms. Annette Denton, Planning Intern.

2. HEAR CITIZENS.

No citizens came forward.

3. RECOGNITION OF AFFIDAVITS FILED IN RESPONSE TO STATE LAW ON DISCLOSURE OF LOCAL OFFICIAL'S CONFLICT OF INTEREST.

No affidavits were filed.

4. CONSENT AGENDA.

A. Approval of minutes from the workshop and regular meetings on January 17th, 2013 and the special meeting on January 24th, 2013.

B. Right-of-way Abandonment RA13-01: Phillips Addition - Block 17 **R. Haynes**
A request to abandon an approximately 1,742-square foot (0.04 acre) section of public alley right-of-way extending between properties at 607 S. Haswell Street and 606 S. Ennis Street in Block 17 of Phillips Addition in Bryan, Brazos County, Texas.

Commissioner Hickle moved to approve the Consent Agenda. Chairperson Beckendorf seconded the motion. The motion passed with a unanimous vote.

5. ADJOURN.

Without objection, Chairperson Beckendorf adjourned the meeting at 6:04 pm.

These minutes shall serve as the official findings of the City of Bryan Planning and Zoning Commission, as approved on this the **21st day of February, 2013.**

Michael Beckendorf, Chairperson
Planning and Zoning Commission
City of Bryan, Texas

Martin Zimmermann, AICP
Planning Administrator and Secretary to the
Planning and Zoning Commission